

**UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY**

JESSE STRIVELLI,

Plaintiff,

v.

JOHN DOE,

Defendant.

**[PROPOSED] ORDER GRANTING
PLAINTIFF'S MOTION FOR
EXPEDITED DISCOVERY**

No.

Plaintiff Jesse Strivelli has filed a motion to engage in expedited discovery. Plaintiff seeks leave to issue subpoenas to non-parties in order to identify the defendant in this case, and the location of the assets plaintiff alleges were stolen from him by John Doe. Having reviewed the motion for expedited discovery and supporting evidentiary submissions, the Court

ORDERS and ADJUDGES as follows:

1. The plaintiff may request discovery from the non-parties listed below:

Coinbase Global, Inc.
StrongBlock, Inc.
Gate Technology Incorporated
Mek Global Limited
FTX Trading Limited
OpenSea, Inc.
Microsoft Corporation

2. Within five (5) days of service of a subpoena in accordance with this Order, such non-parties shall produce the requested documents for accounts associated with the following wallet addresses:

Exchange	Wallet Address
Coinbase	88dcdd4a0a58b7e2208805d547043c37dca2b6dc

Coinbase	J3cd751e6b0078be393132286c442345e5dc49699
Coinbase	b5d85cbf7cb3ee0d56b3bb207d5fc4b82f43f511
StrongBlock	fbddadd80fe7bda00b901fbaf73803f2238ae655
gate.io	b629e56db877ef4a13ceb6fa8ccd51344126c08c
KuCoin	f16e9b0d03470827a95cdfd0cb8a8a3b46969b91
Crypto.com	46340b20830761efd32832a74d7169b29feb9758
FTX	37b2b6801e6731f5bcc790463da51be360a205cb
OpenSea	46683e62d890e8 b4e49c7260ecc31eae60b416ec

- i. All documents related to the wallet address including account opening and closing, the identity of the account holder, all proofs of identification (such as government-issued photo ID), date of birth, Social Security Number, telephone number, electronic mail address, residential/ mailing address, and Know Your Customer (“KYC”) and Anti- Money Laundering (“AML”).
 - ii. All documents related to any other wallets or accounts controlled by the individual(s) identified in (i).
 - iii. All documents related to transactions, funding, registered funding sources (i.e., bank accounts or other sources of funding tied to JOHN DOE’s account[s]), and account holdings, including but not limited to transactions into or out of the following wallet address: (the “Wallet Address”):
0x1154b334285aE2AA67Cd94268Fe8c4d58e53e283
0x7e317e89fd677d4c986a7f45b112494bda25fe43
9e1eba63a08b7aaf94918378dbb0d3b5eb599292
e2b0f0737edade028a56b02862f94bb62ef05aec
 - iv. Correspondence with, or related to, the individual(s) identified in (i).
3. With respect to non-party Microsoft Corporation, Plaintiff is authorized to discover material related to the machine ID of the computer used by John Doe while accessing plaintiff’s computer.

4. Plaintiff is authorized to serve the nonparties by hand delivery USPS private postal carriers, email, or any adequate method reasonably calculated under the circumstances to afford the nonparty and opportunity to respond to the subpoena.
5. Any privacy interest that defended John Doe has concerning the documents requested by plaintiff are outweighed by the need to investigate and prosecute the theft and conversion alleged in the complaint. Such privacy concerns shall not be good cause for the subpoenaed party to withhold the requested material.

IT IS SO ORDERED.

Date: _____

UNITED STATES DISTRICT JUDGE